

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 8, 2015, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND DAVID H. UIBLE, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE JULY 8, 2015, REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

**LET THE RECORD SHOW:** The Board was introduced to the new employees of Clermont County by their respective department heads.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 108-15/PAYMENT OF BILLS...ADOPTED**

Moved by Mr. Proud, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 108-15** resolving to approve payment to vendors **in the total amount of \$1,964,939.88** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **July 8, 2015**, BCC Directed Pre-Paid Invoices Report(s), Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor on **07/06/2015**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...SUBGRANT AGREEMENT NUMBER G-1617-06-0167 WITH THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES FOR THE PROVISION OF FUNDING FOR STATEWIDE TRAINING FOR COUNTY CHILD PROTECTION CASEWORKERS, SUPERVISORS, ADOPTION ASSESSORS AND FOSTER PARENTS AT THE SOUTHWEST OHIO REGIONAL TRAINING CENTER FOR STATE FISCAL YEARS 2016 AND 2017 FOR SAME...15-0630-002...EXECUTED**

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute Subgrant Agreement Number G-1617-06-0167 by and between the Board of Clermont County Commissioners, on behalf of the Clermont County Department of Job and Family Services which serves as the Administrative Entity for the Southwest Ohio Regional Training Center located in Clermont County, Ohio, and the Ohio Department of Job and Family Services (ODJFS), 30 East Broad Street, 32<sup>nd</sup> Floor, Columbus, Ohio 43215, for the provision of funding for required statewide training for county child protection caseworkers, supervisors, adoption assessors and foster parents at the Southwest Ohio Regional Training Center therefore, in the amount of up to \$345,793.00 for State Fiscal Year (SFY) 2016 and up to \$345,793.00 for State Fiscal Year (SFY) 2017, for a total amount not to exceed \$691,586.00, effective 07/01/15 or upon issuance of a State of Ohio purchase order, whichever is later, through 06/30/17, with an option to renew for an additional two (2) year period, pursuant to and in compliance with the terms and conditions stated therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...SUBGRANT AGREEMENT NUMBER G-1617-06-0205 WITH THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES FOR THE PROVISION OF FUNDING FOR STATEWIDE TRAINING FOR COUNTY FOSTER CAREGIVERS AT THE SOUTHWEST OHIO REGIONAL TRAINING CENTER FOR STATE FISCAL YEARS 2016 AND 2017 FOR SAME...15-0630-005...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute Subgrant Agreement Number G-1617-06-0205 by and between the Board of Clermont County Commissioners, on behalf of the Clermont County Department of Job and Family Services which serves as the Administrative Entity for the Southwest Ohio Regional Training Center located in Clermont County, Ohio, and the Ohio Department of Job and Family Services (ODJFS), 30 East Broad Street, 32<sup>nd</sup> Floor, Columbus, Ohio 43215, for the provision of funding for required statewide training for county foster caregivers at the Southwest Ohio Regional Training Center therefore, in the amount of up to \$208,765.00 for State Fiscal Year (SFY) 2016 and up to \$208,765.00 for State Fiscal Year (SFY) 2017, for a total amount not to exceed \$417,530.00, effective 07/01/15 or upon issuance of a State of Ohio purchase order, whichever is later, through 06/30/17, with an option to renew for an additional two (2) year period, pursuant to and in compliance with the terms and conditions stated therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH HOME STUDY SERVICES OF NORTH CAROLINA FOR THE PROVISION OF ADOPTION SERVICES FOR SAME...15-0630-003...EXECUTED**

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Home Study Services of North Carolina, 2220 Capital Boulevard, Suite 209, Raleigh, North Carolina 27604 for the provision of adoption services for a child in the permanent custody of the Clermont County Department of Job and Family Services, including, but not necessarily limited to, homestudy updates, home visits, monitoring supportive services and providing written supervisory reports to the Clermont County Department of Job and Family Services, at the rate of \$2,500.00 upon placement of a child and \$3,500.00 upon court finalization, for a total amount not to exceed \$6,000.00 per child if the adoption is finalized within 365 days of an adoptive placement, or at the rate of \$2,500.00 upon placement of a child and \$2,500.00 upon court finalization, for a total amount not to exceed \$5,000.00 for a child if the adoption is finalized beyond 365 days of an adoptive placement, effective upon execution through 12/31/16, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RELEASE OF A MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF A SANITARY SEWER MAIN EXTENSION AND ACCEPTANCE OF SAME INTO THE COUNTY SEWER SYSTEM...14-0418-**

003...RATIFIED

Moved by Mr. Proud, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to authorize the release of a Maintenance Bond which provided surety for the installation of a sanitary sewer main extension to serve the following subdivision and to accept said sanitary sewer main extension into the County Sewer System pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision	Township	Sewer Main Extension Bond
Redbird Meadows Subdivision Phase 1	Miami	\$3,600.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;        Mr. Uible, Yes;        Mr. Humphrey, Aye.

**IN RE:            CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANT OF WATER EASEMENT WITH RIGHT OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 6401-60124 RELATIVE TO THE SR 132/SR 48/SR 28 WATER MAIN REPLACEMENT PROJECT LOCATED IN GOSHEN TOWNSHIP...15-0618-004...RATIFIED**

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of John R. Schramm, Construction Coordinator, with the concurrence of Chris Rowland, Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the following Grant of Water Easement with Right of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling water utility lines, pumping equipment and all incidental fixtures required for the transportation of water in, on, under and across the property of the Grantor for Project Number 6401-60124 relative to the SR 132/SR 48/SR 28 Water Main Replacement Project located in Goshen Township, and further to authorize the County Auditor to remit payment to the Grantor in the amount as outlined below and as indicated on the Settlement Sheet attached thereto as compensation for the Permanent Easement and Right-of-Way granted thereby and to remit payment in the amount of \$36.00, payable to J. Robert True, Clermont County Treasurer, for the recording fees required therefore:

Grantor	Parcel Number	Compensation
Lisa G. Ballinger P.O. Box 103 Goshen, Ohio 45122 Property Location: 6599 State Route 48, Goshen, Ohio 45122	11-22-07K-204.	Perm        \$2,283.85

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes;    Mr. Proud, Yea;    Mr. Humphrey, Aye.

**IN RE:            INFORMATION SYSTEMS DEPARTMENT...RESOLUTION DETERMINING PERSONAL PROPERTY IS UNNEEDED, OBSOLETE OR UNFIT AND NO LONGER NECESSARY FOR COUNTY USE AND TO APPROVE THE POSTING AND SALE OF SAME BY INTERNET AUCTION WITH GOVDEALS, INC....15-0630-001...APPROVED**

Moved by Mr. Proud, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation of Brandon V. Hoepfner, Director, Information Systems Department, with the concurrence of Stephen H. Rabolt, County Administrator, to resolve to determine that certain personal

property is unneeded, obsolete or unfit and no longer necessary for County use as described in Exhibits "A", "B", "C", "D" and "E" and to authorize Stephen H. Rabolt to approve the posting and sale of the afore stated property by internet auction with GovDeals, Inc., 100 Capitol Commerce Boulevard, Suite 110, Montgomery, Alabama 36117, in concert with the Agreement ratified by the Board of County Commissioners on 04/08/09 relative thereto, and pursuant to and in compliance with Section 307.12 (E) of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY... FIRST AMENDMENT TO THE SUB-GRANTEE GRANT AGREEMENT WITH THE OHIO EMERGENCY MANAGEMENT AGENCY FOR THE FY 2014 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) SPECIAL PROJECTS PROGRAM FOR SAME...14-0721-001...EXECUTED**

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, County Administrator, to authorize Pam Haverkos, Director, Clermont County Emergency Management Agency, to execute the First Amendment to the Sub-Grantee Grant Agreement with the Ohio Emergency Management Agency, a division of the Ohio Department of Public Safety, 2855 West Dublin-Granville Road, Columbus, Ohio 43235-2206 for the FY 2014 Emergency Management Performance Grant (EMPG) Special Projects Program, heretofore ratified by the Board of County Commissioners on 12/10/2014, to extend the end date of the grant performance period therefore from 06/30/15 to 09/30/15 for completion thereof, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT/ FLEET MAINTENANCE DIVISION...AMENDMENT NO. 2 TO THE CONTRACT WITH KOI AUTO PARTS FOR THE PURCHASE AND DELIVERY OF CONSIGNED REPAIR PARTS FOR USE IN THE MAINTENANCE AND REPAIR OF COUNTY VEHICLES FOR SAME...13-0426-011...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, FM Director, Clermont County Facilities Management Department/Fleet Maintenance Division, with the concurrence of Stephen H. Rabolt, County Administrator, to execute Amendment No. 2 to the Contract for the Purchase and Delivery of Consigned Repair Parts with KOI Auto Parts, 2701 Spring Grove Avenue, Cincinnati, Ohio 45225, for use in the maintenance and repair of County vehicles, previously ratified by the Board of County Commissioners on 07/17/13 and subsequently amended on 08/06/14, for the second of two (2) one year extensions thereof, effective 08/16/2015 through 08/15/2016, pursuant to and in compliance with Article 6 of the Contract for Consigned Repair Parts and with all other terms and conditions as set forth in the referenced contract to remain in full force and effect and contingent upon the issuance and receipt of the purchase order required therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

**IN RE: COUNTY ENGINEER...LEXINGTON RUN SADDLETOP RIDGE SUBDIVISION/PHASE 4/BATAVIA TOWNSHIP...RESOLUTION NUMBER 109-15/RESOLUTION AUTHORIZING THE CONVERSION OF A COMBINED**

**PERFORMANCE AND MAINTENANCE BOND AS SURETY FOR SAME...12-0920-006...ADOPTED**

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 109-15** resolving to convert the Combined Performance and Maintenance Bond in the amounts listed below, for the construction of the street in the stated length within the following subdivision located in Batavia Township, from the performance bond phase to the maintenance bond phase, effective as of the date of conversion thereof:

Subdivision	Performance and Maintenance Bond	Street/Length (miles)
Lexington Run Saddletop Ridge Subdivision Phase 4 Batavia Township	\$22,000.00/\$10,000.00	Traditions Turn (0.101)

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes;    Mr. Proud, Yea;    Mr. Humphrey, Aye.

**IN RE:            COUNTY            ENGINEER...BALLACHINO            SUBDIVISION/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-2928 FOR THE REPLAT OF LOT NUMBER 11 WITHIN SAME...15-0629-003...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to execute Record Plat Number 629-2928 for the replat of a lot in the following subdivision located in Batavia Township:

Subdivision	Record Plat Number	Reason for Replat
Ballachino Subdivision Replat of Lot Number 11 Batavia Township	629-2928	To Create a Utility Easement for Lot Number 11

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;            Mr. Uible, Yes;            Mr. Humphrey, Aye.

**IN RE:            COUNTY ENGINEER...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH SUNESIS CONSTRUCTION CO. FOR PROJECT NUMBER PI-15-09 RELATIVE TO THE MT. PISGAH BRIDGE REPLACEMENT AND ROADWAY IMPROVEMENTS PROJECT LOCATED IN PIERCE TOWNSHIP...14-0819-001...EXECUTED**

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute Change Order Number 1 to the Contract with Sunesis Construction Co., 2610 Crescentville Road, West Chester, Ohio 45069, previously ratified by the Board of County Commissioners on 10/22/14, for Project Number PI-15-09 relative to the Mt. Pisgah Bridge Replacement and Roadway Improvements Project located in Pierce Township, which represents an increase in the amount of \$35,734.75, for a total adjusted contract price to date of \$409,808.52, for additions, deletions and/or modifications there to as defined therein and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00014578-00 dated 06/19/15 relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: COUNTY ENGINEER...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER LS-18-15 RELATIVE TO THE 2015 LANDSLIDES PHASE I PROJECT LOCATED IN VARIOUS TOWNSHIPS...15-0420-009...RATIFIED**

Moved by Mr. Proud, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to award the bid for Project Number LS-18-15 relative to the 2015 Landslides Phase I Project located in Various Townships, pursuant to the plans and specifications, to W.E. Smith Construction, 2030 Bauer Road, Blanchester, Ohio 45107, for the lowest and best bid received on 06/04/2015, in the amount of \$495,928.00, and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00014547-00 dated 06/17/15 relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

**IN RE: COUNTY ENGINEER...NOTIFICATION OF ROAD CLOSURE AND TEMPORARY DETOUR TO THROUGH TRAFFIC ON CLERMONTVILLE-LAUREL ROAD LOCATED IN MONROE TOWNSHIP...15-0706-003...ACKNOWLEDGED**

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, County Administrator, to acknowledge the receipt of a notification from Patrick J. Manger, County Engineer, on 06/30/2015, of his determination to close the following road to through traffic, with the understanding that all advanced warning and detour signs will be erected and maintained accordingly, pursuant to and in compliance with Section 5543.17 of the Ohio Revised Code:

**Clermontville-Laurel Road**, between 1370 and 1372 Clermontville-Laurel Road for the first of eight culvert replacements (Culverts Number CC31-2, CC31-3, CC31-5, CC31-6, CC31-7, CC31-8, CC31-10 and CC31-16) and upon completion thereof East thereafter, **beginning Monday, 07/06/15 through Tuesday, 07/28/15, between the hours of 7:00 A.M. to 5:00 P.M., except that from 07/14/15 through 07/16/15 and again from 07/22/15 through 07/28/15, Clermontville-Laurel Road will remain closed for the replacement of Culvert Number CC31-6 and Culvert Number 31-16, respectively,** as depicted on the Clermontville-Laurel Culvert Replacements Detour Map included therewith

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT...CONTRACT FOR PROFESSIONAL SERVICES WITH CLERMONT RECOVERY CENTER, INC. FOR THE PROVISION OF INTENSIVE SUPERVISION PROBATION SERVICES FOR FELONY OFFENDERS FOR SAME...15-0622-004...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation of Julie Frey, Director, Clermont County Court of Common Pleas/Adult Probation Department, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for

Professional Services by and between the Board of Commissioners of Clermont County, Ohio, on behalf of the Clermont County Court of Common Pleas/Adult Probation Department, and Clermont Recovery Center, Inc., 1088 Wasserman Way, Suite C, Batavia, Ohio 45103, (*a subsidiary of Greater Cincinnati Behavioral Health Services, 1501 Madison Road, Cincinnati, Ohio 45206*), for the provision of Intensive Supervision Probation Services for Felony Offenders released from prison, halfway houses, the Butler/Clermont/Warren Counties Community-Based Correctional Facility or the River City Correctional Facility, for an amount not to exceed \$25,070.00, effective 07/01/15 through 06/30/16, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the Community-Based Corrections Act 407 Non-Residential Felony Grant Prison Diversion Program entitled Intensive Supervision Probation, previously ratified by the Board of County Commissioners on 05/13/15.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;      Mr. Uible, Yes;      Mr. Humphrey, Aye.

**IN RE:      BOARD OF COUNTY COMMISSIONERS...AGREEMENT WITH OHIO-KENTUCKY-INDIANA (OKI) REGIONAL COUNCIL OF GOVERNMENTS FOR COMPREHENSIVE REGIONAL PLANNING SERVICES FOR THE COUNTY OF CLERMONT, OHIO...15-0622-003...EXECUTED**

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute an Agreement by and between the County of Clermont, Ohio, and the Ohio-Kentucky-Indiana (OKI) Regional Council of Governments, 720 East Pete Rose Way, Suite 420, Cincinnati, Ohio 45202 for comprehensive regional planning services for the County of Clermont, Ohio, for a total amount not to exceed \$66,515.00, effective 07/01/15 through 06/30/16, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes;      Mr. Proud, Yea;      Mr. Humphrey, Aye.

**IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO ESTABLISH THE CDBG ENTITLEMENT FUND AS A SPECIAL REVENUE FUND RELATIVE TO THE CHANGE IN DESIGNATION OF THE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM STATUS FROM A RURAL COUNTY TO AN URBAN COUNTY...15-0625-002...APPROVED**

Moved by Mr. Proud, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, at the direction of the U.S. Department of Housing & Urban Development, to establish the **CDBG Entitlement Fund** as a Special Revenue Fund, with **Fund Number 2624 and Organization Code 067000** as assigned by the County Auditor, to account for the revenues and expenditures within the Clermont County Federal Community Development Block Grant Entitlement Program in and as it relates to the change in designation from a Rural County to an Urban County.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;      Mr. Uible, Yes;      Mr. Humphrey, Aye.

**IN RE:      BOARD OF COUNTY COMMISSIONERS...EXTENSION OF AGREEMENT WITH HORAN ASSOCIATES, INC. FOR HEALTHCARE CONSULTING SERVICES FOR CLERMONT COUNTY, OHIO...14-0117-001...EXECUTED**

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Yvonne Smith, Benefits Coordinator, with the concurrence of Stephen H. Rabolt, County Administrator, to execute an Extension of Agreement for Healthcare Consulting Services by and between the Board of County Commissioners, Clermont County, Ohio, and Horan Associates, Inc., 4990 East Galbraith Road, Suite 102, Cincinnati, Ohio 45236, for the continuation of professional consulting services relative to Clermont County’s Employee Benefits Program in accordance with their Proposal for Healthcare Consulting Services for Clermont County previously ratified by the Board of County Commissioners on 5/21/2014, for an additional twelve month period, effective 06/01/2015 through 05/31/2016, for a total amount not to exceed \$75,000.00, which represents the election of the first of two twelve month term extensions therefore, pursuant to and in compliance with Article II (A) of the afore stated agreement entitled “Term and Termination”, with all other terms and conditions thereof to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes;    Mr. Proud, Yea;    Mr. Humphrey, Aye.

**IN RE:            BOARD OF COUNTY COMMISSIONERS...PAYMENT OF THE PATIENT-CENTERED OUTCOMES RESEARCH INSTITUTE (PCORI) FEE FOR CALENDAR YEAR 2014 AND AUTHORIZATION TO FILE THE DEPARTMENT OF THE TREASURY, INTERNAL REVENUE SERVICE (IRS) QUARTERLY FEDERAL EXCISE TAX RETURN, FORM 720, RELATIVE THERETO PURSUANT TO AND IN COMPLIANCE WITH THE FEDERAL PATIENT PROTECTION AND AFFORDABLE CARE ACT...15-0629-001...APPROVED**

Moved by Mr. Proud, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert E. Sander, Human Resources Consultant, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to authorize the payment of the Patient-Centered Outcomes Research Institute (PCORI) Fee to the Department of the Treasury, Internal Revenue Service, at the rate of \$2.08 per person for the average number of members in Clermont County’s Self-Insured Health Plans for Calendar Year 2014, for a total amount not to exceed \$5,170.88, and to authorize Stephen H. Rabolt, County Administrator, to execute and file the Department of the Treasury, Internal Revenue Service (IRS) Quarterly Federal Excise Tax Return, Form 720, along with the afore stated fee, on or before 07/31/15, pursuant to and in compliance with the Federal Patient Protection and Affordable Care Act.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;            Mr. Uible, Yes;            Mr. Humphrey, Aye.

**IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED**

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2015 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
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County Sheriff Albert J. Rodenberg, Jr. and/or Staff DC# 14-1230-001 <i>(revised/previously approved on 01/07/15)</i>	Milford/Miami Chamber of Commerce	\$125.00	01/01/15 through 12/31/15
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Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes;    Mr. Proud, Yea;    Mr. Humphrey, Aye.

**IN RE:            BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE  
FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2015...APPROVED**

Moved by Mr. Proud, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 165-14**) for Fiscal Year 2015, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2015**

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
<b>SHERIFF CONCEALED HANDGUN</b>	<b>Concealed Weapons Licensing</b>	<b>\$ 6,000.00</b>
	<b>REGULAR SALARY</b>	
	2501 - 04 - 19 - 442000 - 511200 –	
<b>SHERIFF CONCEALED HANDGUN</b>	<b>Concealed Weapons Licensing</b>	<b>\$ 2,000.00</b>
	<b>FRINGE BENEFITS</b>	
	2501 - 04 - 19 - 442000 - 520000 –	

**BUDGET TRANSFER OF FUNDS FOR FISCAL  
YEAR 2015**

<b>FUND</b>	<b>FROM: ORGANIZATION - OBJECT – ACCOUNT</b>	<b>TO: ORGANIZATION - OBJECT – ACCOUNT</b>	<b>AMOUNT</b>
<b>GENERAL FUND</b>	<b>Communications Center</b>	<b>Communications Center</b>	<b>\$ 8,000.00</b>
	<b>REGULAR SALARY</b>	<b>OVERTIME</b>	
	1000 - 04 - 01 - 111000 - 511200 -	1000 - 04 - 01 - 111000 - 512100 -	
<b>HEALTH INSURANCE FUND</b>	<b>Wellness Program</b>	<b>Insurance Administration</b>	<b>\$ 4,000.00</b>
	<b>OTHER EXPENSES</b>	<b>OTHER EXPENSES</b>	
	8001 - 00 - 01 - 174000 - 530000 -	8001 - 00 - 01 - 172000 - 530000 -	
<b>PUBLIC ASSISTANCE</b>	<b>Childrens Protective Services</b>	<b>Childrens Protective Services</b>	<b>\$ 168.00</b>
	<b>BARGAINING UNIT - SALARY</b>	<b>RETIREMENT PAYOUT</b>	
	2401 - 06 - 01 - 082000 - 511700 -	2401 - 06 - 01 - 082000 - 513200 -	

**CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2015**

<b>FROM: FUND - OBJECT – ACCOUNT</b>	<b>TO: FUND - OBJECT – ACCOUNT</b>	<b>AMOUNT</b>
<b>GENERAL FUND</b>	<b>PUBLIC ASSISTANCE</b>	<b>\$ 103,093.50</b>
TRANSFERS OUT TO SPEC REV	OPERATING TRF IN FROM GEN FUND	
1000 - 06 - 01 - 035328 - 700200 -	2401 - 06 - 01 - 081000 - 480100 –	
<b>GENERAL FUND</b>	<b>CHILD SUPPORT ENFORCEMENT</b>	<b>\$ 85,000.00</b>
TRANSFERS OUT TO SPEC REV	OPERATING TRF IN FROM GEN FUND	
1000 - 06 - 01 - 035328 - 700200 -	2403 - 06 - 01 - 086000 - 480100 -	

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

**IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES  
RELATIVE TO SAME...APPROVED**

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2015 and any and all amendments subsequent thereto:

**PROSECUTING ATTORNEY**

**Joseph Palmer and G. Ernie Ramos, Jr.:** One (1) day – Cincinnati, Ohio – National Business Institute Continuing Legal Education Seminar entitled: “Advanced Employment Law” – Total expenses for registration (Essential Pass Purchased Previously) estimated not to exceed \$0.00.

**Jeannette Nichols:** One (1) day – Columbus, Ohio – Ohio State Bar Association Course entitled: “Juvenile Law” – Total expenses for meals (\$17.00), mileage (\$132.25), registration (\$275.00), and other (\$20.00) estimated not to exceed \$444.25.

**Mary Lynne Birck and G. Ernie Ramos, Jr.:** Two (2) days – Oxford, Ohio – The Honorable Carter M. Stewart-United States Attorney for the Southern District of Ohio-The 41<sup>st</sup> Annual Federal Law Seminar – Total expenses for meals (\$28.00), mileage (\$236.90), registration (\$314.00), and other (\$40.00) estimated not to exceed \$618.90.

**COUNTY AUDITOR**

**Ben Campbell and Michael Scharf:** Six (6) days – Cambridge, Ohio – The Ohio Ad Valorem School Course entitled: “Fundamentals of Mass Appraisal – Total expenses for lodging (\$1,300.00), meals (\$552.00), registration (\$1,100.00), and other (\$135.00) estimated not to exceed \$3,087.00.

**CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**John Weber:** Up to Eighteen (18) months for completion – Batavia, Ohio – Operator Training Committee of Ohio, Inc.-Correspondence Course: Wastewater Collection – Total expenses for registration (\$495.00) estimated not to exceed \$495.00.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Linda Wash and Veronica Norman:** Two (2) days – Newark, Ohio – Sivic Solutions Group County Financial Information Systems Conference – Total expenses for lodging (\$185.00), meals (\$184.00), and mileage (\$167.90) estimated not to exceed \$536.90.

**Cheryl Roberts:** Four (4) days – Naples, Florida – Transporting of a Foster Child – Total expenses for meals (\$244.00), and other (\$350.00) estimated not to exceed \$594.00.

**DEPARTMENT OF PUBLIC SAFETY SERVICES**

**Sean Harmon and Melissa Pollard:** Thirty Five (35) days – Batavia, Ohio – Association of Public Safety Communications Officials Course entitled: “Communications Center Supervisor 4<sup>th</sup>” – Total expenses for registration (\$878.00) estimated not to exceed \$878.00.

**DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT/PLANNING  
DIVISION**

**Taylor Corbett:** One (1) day per month for the main class; additional time for other activities – Cincinnati, Ohio – Clermont Chamber of Commerce Foundation - 2015-2016 LEAD Clermont Class and various Functions – Total expenses for registration (\$2,250.00) estimated not to exceed \$2,250.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: TRAINING AND TRAVEL REQUEST...REIMBURSEMENT OF EXPENSES  
RELATIVE TO SAME...APPROVED**

Moved by Mr. Uible, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, County Administrator, to approve the following request for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2015 and any and all amendments subsequent thereto:

**BOARD OF COUNTY COMMISSIONERS**

**Robert L. Proud:** One (1) day – Columbus, Ohio – County Commissioners Association of Ohio (CCAO)-Justice and Public Safety Meeting – Total expenses for lodging (\$150.00), meals (\$56.00), and other (\$40.00) estimated not to exceed \$246.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Abstain.

**IN RE: PERSONNEL ACTIONS\***

\* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

**IN RE: EXECUTIVE SESSION...APPROVED**

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to go into Executive Session at 10:40 A.M. pursuant to Section 121.22(G)(2) of the Ohio Revised Code to consider the purchase of property for public purposes, or the sale of property at competitive bidding.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**LET THE RECORD SHOW:** THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:32 A.M. WITH NO ACTION TAKEN.

**IN RE: MINUTES OF REGULAR SESSION...APPROVED**

Moved by Mr. Proud, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the minutes of Regular Session of **07/08/15**.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

**IN RE: ADJOURNMENT...APPROVED**

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:33 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes;   Mr. Proud, Yea;   Mr. Humphrey, Aye.

**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

\_\_\_\_\_  
**EDWIN H. HUMPHREY, PRESIDENT**

\_\_\_\_\_  
**ROBERT L. PROUD, VICE PRESIDENT**

\_\_\_\_\_  
**DAVID H. UIBLE, MEMBER**

\_\_\_\_\_  
**JUDITH KOCICA, CLERK OF THE BOARD**

07/08/15  
**DATE APPROVED**